

**PROCEEDINGS OF THE BROWN COUNTY LIBRARY BOARD
PERSONNEL COMMITTEE**

A meeting was held on July 31, 2018 at 10:00 a.m. at the Central Library, 515 Pine Street, Green Bay WI

PRESENT: DAVID RUNNING and JOHN VANDER LEEST

ALSO PRESENT: KATHY PLETCHER; BRADBURY MILLER ASSOCIATES (BMA) joined the meeting via Skype.

Call to Order David Running called the meeting to order at 10:00 a.m.

Approve/Modify Agenda There were no changes to the agenda.

Discussion and Possible Motion to Convene in Closed Session Motion by Vander Leest, seconded by Pletcher to move into Closed Session at 10:05 a.m. Roll call vote: Aye: Vander Leest, Pletcher, Running. Nay: None. **Motion carried.**

Closed session pursuant to Wis. Stat. § 19.85(1)(c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility – presentation of pool of Library Director candidates by Bradbury Miller Associates via Skype.

Reconvene in Open Session: Approve any action that may have been recommended in Closed Session Motion by Vander Leest, seconded by Pletcher to return to Open Session at 11:30 a.m. Roll call vote: Aye: Vander Leest, Pletcher, Running. Nay: None. **Motion carried.** No action was taken.

Such Other Matters as are Authorized by Law None.

Adjournment Motion by Vander Leest, seconded by Pletcher to adjourn the meeting. **Motion carried.** Meeting adjourned at 11:35 a.m.

Respectfully submitted,

Sue Lagerman
Recording Secretary